



Bureau of Emergency Medical Services

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JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: April 25, 2002
TIME: 9:00 a.m. -12:00 p.m.
LOCATION: 1647 E. Morten, Training Room, Phoenix

I. **CALL TO ORDER**

II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

III. **REPORT FROM THE OFFICE OF THE DIRECTOR (Information)**

IV. **CHAIRMAN'S REPORT**

- A. Membership Update (Information)
- B. Bylaws Review of STAB, AZTQ, Executive Committee

V. **COMMITTEE REPORTS**

- A. STAB Executive Committee – Dr. Petersen (Information)
- B. AZTQ Committee – Dr. Porter - (Information)

VI. **OLD BUSINESS**

- A. Arizona EMS & Trauma System Development Update – Pennie Klein, Judi Crume (Information/Discussion)
- B. Discussion on STAB's Ongoing Role After Plan Is Established – (Discussion/Decision)

VII. **NEW BUSINESS**

- A. Change meeting date from June 20th to June 18th – (Discussion/Decision)
- B. Grants Within the Bureau Relevant to Trauma – Pennie Klein (Information/Discussion)
- C. Possible Self Funding Mechanisms for STAB – Mark Tellier

VIII. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

X. **NEXT MEETING** - June 18, 2002

XI. **ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michael Sucher, Acting Medical Director, at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711 Request should be made as early as possible to allow time to arrange accommodations.